



Trinity River Corridor Project Committee Meeting Record

The Trinity River Corridor Project Committee Meetings (TRCPC) are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Trinity River Corridor Project Committee Coordinator at 214-671-9500.

Meeting Date: 4/5/2011

Convened: 9:38AM

Adjourned: 10:43AM

Committee Members Present:

David Neumann, Chairman
Steve Salazar, Vice Chairman
Deputy Mayor Pro Tem Pauline Medrano
Vonciel Jones Hill
Delia D. Jasso
Linda Koop
Ann Margolin

City Staff Present:

Mary K. Suhm, City Manager
Jill A. Jordan, P.E., ACM
Kelly High, TWM
Rebecca Rasor, P.E., TWM
Elizabeth Fernandez, P.E., TWM
Karen Walz, Trinity Commons Foundation
Chris Culak, Trinity River Audubon Center

Committee Members Absent:

Carolyn R. Davis

Other City Councilmember's Present:

AGENDA:

1. **Approval of minutes for March 8, 2011 Trinity River Corridor Project Committee Meeting**
Presenter: David A. Neumann, Chairman

Action Taken/Committee Recommendation(s):

Motion made by: Vonciel Jones Hill Motion seconded by: Linda Koop
Item passed unanimously: X Item passed on a divided vote: _____
Item failed unanimously: _____ Item failed on a divided vote: _____

2. **MDCP Update and Public Law 84-99 Update (Memo for discussion)**
Presenter: Elizabeth Fernandez, P.E., Trinity Watershed Management

3. **Sylvan Ave. Bridge Update (Memo for Discussion)**
Presenter: Rebecca Rasor, P.E., Trinity Watershed Management

Action Taken/Committee Recommendation(s): Committee would like quarterly updates

4. **IH30 (Margaret McDermott) Bridge Possible New Strategy**
Presenter: Mary K. Suhm, City Manager

Action Taken/Committee Recommendation(s): Endorse and recommend this to the council for next week

Motion made by: Vonciel Jones Hill Motion seconded by: Steve Salazar
Item passed unanimously: X Item passed on a divided vote: _____
Item failed unanimously: _____ Item failed on a divided vote: _____

- h) Authorize (1) a contract between the City and Oncor Electric Delivery Company (Oncor) to relocate and raise an existing 138 kilovolt electric transmission line tower on Oncor's Parkdale-Industrial Line, in the amount of \$86,000; and (2) the execution of a license agreement with Oncor to allow the Santa Fe and Standing Wave recreational amenities to be built and maintained across the Oncor right of way and easement – Not to exceed \$86,000 – Financing: 1998 Bond Funds *(A/O 4/1/11 still pending final approval)*

8. Upcoming Event

- a) Dallas Wave Opening, Saturday, May 7, 2011 at 10:00 A.M. on Santa Fe Street at the Trinity River
- b) Texas Paddling Trails Celebration, Tuesday, May 10, 2011 from 10:30 A.M. – 11:30 A.M. at the Trammell Crow Park, 3700 Sylvan Avenue, Dallas, Texas 75207
- c) Trinity River Wind Festival, Saturday, May 14, 2011 from 12:00 P.M. – 6:00 P.M. at the Trammell Crow Park, 3700 Sylvan Avenue, Dallas, Texas 75207
- d) FedEx EarthSmart Wetland Planting, Saturday, May 21, 2011 from 8:00 A.M. – 12:00 P.M. at the Lower Chain of Wetlands off of I-45 South and Loop 12 East

APPROVED BY:

ATTEST:

David A. Neumann, Chairman
Trinity River Corridor Project Committee

Crystal Lee, Senior Office Assistant
Trinity River Corridor Project Committee